

Minutes of Regular Meeting

March 23, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 23, 2015, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:30 pm in the Training Room by Mr. Burns. The Board went into an open budget workshop. Present were: Mr. Burns, Mr. Rothermel, Mrs. Herzog, Mrs. Skufca and Mrs. Tacquard. Absent were: Jason O'Brien and Rusty Norman. Dr. Wall, Lee Davidson, Patti Hanssard, Jackie Shuman, John Robuck and Marcus Deitz were in attendance.

II. BUDGET WORKSHOP

Ms. Davidson reviewed the Maintenance Tax Note – rate, terms, and conditions of E3 Entegral Solutions financing. Ms. Davidson also updated the Board on Local Property Values. Mr. Jason Bailey and Ms. Carla Pope representing Perdue Brandon Fielder Collins & Mott LLP spoke via teleconference with the group.

III. MEMBERS PRESENT/ABSENT

Present were: Billy Burns, Bridget Tacquard, John Rothermel, Sheryl Skufca, and Theresa Herzog. Mr. Norman arrived at 6:15 pm. Absent was Jason O'Brien. Dr. Wall was present.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 6:05 pm, to discuss personnel. The Board adjourned closed session and reconvened in open session in the board room at 7:03 pm.

V. RECONVENE INVOCATION AND PLEDGES

Mr. Norman gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Lindsey Foley, Patti Hanssard, Mark Kanipes, Destini Martin, Rick Morrill, Kathy Oliver, Julie Pittman and Jackie Shuman

Others Present:

Thomas Bennett, Darlene Martin, Mandy Boudreaux, Brianna Keel, Karrie Huskey, Theresa Gamble, Belinda Slawson, Albert Garcia, Tommy Watson, Susan Leining, John and Renita Sheppard, Jeremy Sheppard, Lori Nutter, Adam Boehnke, Lacie Kruger, Elizabeth Holtz, Faith Earley, Brenden Iven, Michael Long, Erica Werner, Marissa Banda, Bethanne Gilliam, Hayleigh Birkmeyer, Kyleigh Holm, Holly Davenport, Brittany Davis, Desiree Kraus, Mandy Boudreaux, Jennifer Rogers, Joel Sumrall, Veronica Williams, Maria Salinas and Dora Gardea

VII. ACTION FROM CLOSED SESSION

There was no action from closed session.

VIII. RECOGNITION

- A. The Board recognizes students and staff each month at the regularly scheduled board meetings. The following were recognized at the March meeting:

Jr. High – History Fair State Qualifiers – Adam Boehnke, Gaige Mitchell, Ryleigh Mata and Lacie Kruger

Jr. High – UIL One Act Play winners for their play *Scapino* are: Jase O'Brien, Honorable mention All-star cast medal; Emily Graves, All-star cast medal

H.S. – Choir students attending UIL Solo and Ensemble Contest received superior ratings: CJ Bertolino, Victoria Cole, Alexder Leon, Elizabeth Holtz, Lauren Schanfish, Laramie Thompson and McKenzie Brown

H.S. – Art students participated in the Visual Art Scholastic event. 7 students received Superior ratings and 14 won Excellent ratings: Superior awards went to: Kathleen Devoll, Faith Earley, Elizabeth Holtz, Brenden Iven, Aubrey Mittelsted, Isaac Utley and Erika Vega. Excellent awards went to: Ashley Caulk, Craig Cromie, Ryan Duhon, Pablo Esparza, Elizabeth Forrest, Raven Gordon, Amanda Hill, Melissa Kelly, Rylee Kirsten, Michael Long, Renee' Montemayor, Darryl Santell, Joshua Sims and Erica Werner.

H.S. – Tribal Belles had a very successful competition season. They competed in The Showmakers of America Greater Houston Competition and State Competition at Texas State University in San Marcos. They won numerous awards and are represented tonight by: Colonel, Brianna Keel; Lt. Col. Marissa Banda; Lt. Col. Bethanne Gilliam; Lt. Hayleigh Birkmeyer and Lt. Kyleigh Holm. Director Holly Davenport and Assist. Director Brittany Davis

- B. Two students from Santa Fe ISD, Mycahla Howard and Jeremy Sheppard, through donations received by their fellow students went to Houston to deliver snack bags, warm clothes and blankets to the homeless. In December, Madelyn Rozycki along with support from the community, SFJH and UTMB delivered more than 100 blankets to children with cancer at Texas Children's Hospital.
- C. Lindsey Foley, Finance Manager for SFISD completed voluntary courses provided by TASBO to earn certification as a Texas School Business Specialist.
- D. Santa Fe ISD Employees of the Month – Belinda Slawson (RJW); Desiree Kraus (Kubacak); Mandy Boudreaux (J.H.); Jennifer Rogers (H.S.); Jennifer Gordon (Transp); Joel Sumrall (M&O); Veronica Williams and Maria Salinas (Custodial); Dora Gardea (C&N); Lori Nutter (Admin.)

IX. PUBLIC FORUM

Darlene Martin spoke requesting SFHS consider collegiate high school and early graduate students as honor graduates.

X. INFORMATION

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses. Bob Atkins reported to the Board all of the projects that were accomplished or began over Spring Break.
- B. Ms. Davidson introduced Mr. Tommy Watson, Chief Appraiser of the Galveston Central Appraisal District. Mr. Watson addressed the Board with updated information from reports from the 2015 Property Value Study and assured the Board that they were doing everything possible to get SFISD values aligned with state values so that SFISD would not lose significant funding.

XI. CONSENT AGENDA

Mr. Norman made a motion to approve the following consent agenda items as presented. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of February 16, 2015.

- B. Accounts Payable of \$458,013.10
- C. Budget Amendment #7
- D. Student Transfers
- E. PDAS Appraisers Update

XII. REGULAR AGENDA

- A. Mr. Norman made a motion to proclaim April 12-18, 2015 as National Library Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to proclaim April 12-18, 2015 as National Public School Volunteer Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to proclaim April 22, 2015 as Administrative Professionals' Day in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the request for waiver of Penalty & Interest for Parcel #1095-0000-0275-012 due to Galveston Central Appraisal District's error. Mr. Rothermel seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the contract with Start & Busch, LLC to perform the 2014-2015 fiscal year-end audit, not to exceed \$46,500.00. Mrs. Tacquard seconded and all voted in favor.
- F. Mr. Norman made a motion to approve the Resolution authorizing the issuance of Santa Fe ISD Maintenance Tax Notes, Series 2015; providing for the payment of such Maintenance Notes; specifying the terms and features of said Maintenance Notes; and resolving other matters incident and relating to the issuance, sale, payment and delivery of said Maintenance Notes. Mrs. Tacquard seconded and all voted in favor.
- G. Mr. Norman made a motion to approve the bid to sell parcel #1100-0040-0023-003 in the amount of \$500.00. Mrs. Herzog seconded and all voted in favor.
- H. Mr. Rothermel made a motion to approve Borden's Milk for the Santa Fe ISD food cooperative for 2015-16. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Norman made a motion to approve Glazier-Gordon for groceries for the Santa Fe ISD food cooperative for 2015-16. Mrs. Herzog seconded and all voted in favor.
- J. Mr. Norman made a motion to approve Kurz bread for the Santa Fe ISD food cooperative for 2015-16. Mrs. Herzog seconded and all voted in favor.
- K. Mrs. Skufca made a motion to approve the 2015-2016 Santa Fe ISD District Calendar as submitted. Mrs. Tacquard seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a calendar of upcoming events. Reminded them of the Girls Soccer Bi-District game on March 27th. Also provided them with an updated District Information Pamphlet. Thanked Coach Kanipes for providing a logo that was used on coasters that will be used as teacher recruitment tools.

Ms. Davidson

- Business office is doing great. Learned a lot and brought back information to

share from TASBO.

Mrs. Skufca

- Thanked Ms. Hanssard for the pamphlet and commented on how nice it looked. Shared information from SFTXEF meeting that she attended regarding SF Fest on May 2nd. They requested more school personnel participation. They are also in need of vendors or school organizations as vendors.

Dr. Shuman

- Busy preparing for State Assessment. Principals are working hard on benchmarking and excited about the results so far.

Mrs. Tacquard

- Wished everyone a good week and Happy Easter.

Mr. Rothermel

- Hope everyone enjoyed their Spring Break. Welcome back and have a Happy Easter.

Mrs. Herzog

- Wished everyone a nice week ahead and a Happy Easter.

Mr. Norman

- Thanked everyone for all their hard work.

Mr. Burns

- Thanked everyone for all their hard work. Congratulated all the talented students that received recognition. Thanked Mr. Watson for attending. Wished everyone a great Easter and a good week.

Dr. Wall

- SFISD will be hosting Galveston County Learning Leaders meeting on Friday, March 27th. It is a collaboration with all the county school districts and the Professional Development Organization Learning Forward with support from the Houston Endowment with the intent of impacting student achievement across the county and here at SFISD. Thanked everyone for all they do and wished everyone a great week.

XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 8:12 pm. Mrs. Herzog seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: April 20, 2015